

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Interim Director of Public Works

At its meeting held October 26, 2004, the Board took the following action:

29-A

Supervisor Antonovich made the following statement:

"As indicated by the testimony presented by the Department of Public Works on October 20, 2004, the San Marino area of the County experienced an extremely severe rainstorm which resulted in over four inches of rainfall. During this high-intensity rainstorm, a portion of one of the City of San Marino's storm drains sustained extensive damages with a large sink hole developing along a 90-foot section of Mill Lane.

"Another substantial rainstorm is expected today and if measures are not taken to protect the City's storm drain and street prior to this immediate and subsequent rainstorms, extensive additional damage to the storm drain and street will occur.

"The City of San Marino has requested assistance from the Los Angeles County Flood Control District (District). The District has an existing contract with Mladen Buntich Construction Co. (Buntich) to construct the Hollyhills Drain, Unit 8B, Project. Buntich is an experienced storm drain contractor with the necessary resources and has provided the District with an estimate to perform the work necessary to protect the City's storm drain and street from future storm-related damage. District and City officials are working collaboratively to construct the repairs in a timely manner in order to protect local residents from potential flooding and reopen the roadway."

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## 29-A (Continued)

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

- 1. Made a finding that an emergency situation exists as defined in Government Code Section 54956.5;
- Made a determination, by a four-fifths vote, that this emergency will not permit a delay resulting from a competitive solicitation for bids, and that the immediate authorization for Mladen Buntich Construction Company (Buntich) to perform the work necessary to protect the City of San Marino's storm drain and street from future storm-related damage is necessary to respond to this emergency;
- 3. Authorized the Interim Director of Public Works to enter into and administer a contract with Buntich to perform the emergency work necessary to protect the City's storm drain and street from damage from future rainstorms; and
- 4. Instructed the Executive Officer of the Board to place this item on the agenda for Board review every 14 days, in accordance with Public Contract Code` Section 22050.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel